

AN ORDINANCE **98585**

AUTHORIZING THE CITY MANAGER TO SUBMIT TWO GRANT APPLICATIONS ON BEHALF OF THE GREATER KELLY DEVELOPMENT AUTHORITY ("GKDA") AND THE BROOKS DEVELOPMENT AUTHORITY ("BDA") TO THE TEXAS MILITARY PREPAREDNESS COMMISSION ("TMPC"), OFFICE OF THE GOVERNOR, FOR \$400,000.00 IN STATE GRANT FUNDS THAT ARE AVAILABLE THROUGH THE STATE'S DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT (DEAAG) PROGRAM TO BE USED FOR RENOVATION OF FACILITIES AND UTILITY INFRASTRUCTURE IMPROVEMENTS; AND AUTHORIZING THE CITY MANAGER TO: (1) ACCEPT ANY AWARD OF DEAAG FUNDS FROM THE STATE UP TO \$400,000.00; (2) EXECUTE NECESSARY GRANT AGREEMENTS WITH THE STATE FOR ANY GRANT FUNDS AWARDED TO THE CITY; AND (3) ENTER INTO SEPARATE SUBGRANT AGREEMENTS WITH GKDA AND BDA FOR THE DISTRIBUTION OF GRANT FUNDS AND THE PERFORMANCE AND COMPLETION OF THE GRANT PROJECTS.

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WHEREAS, on November 10, 2003 the Texas Military Preparedness Commission ("TMPC") notified all defense dependent communities of the availability of \$1,000,000.00 in Fiscal Year 2004 DEAAG grant funds, and requested grant applications for these funds by December 22, 2003; and

WHEREAS, City staff has coordinated with the Greater Kelly Development Authority ("GKDA") and the Brooks Development Authority ("BDA") to identify projects which meet Defense Economic Adjustment Assistance Grant ("DEAAG") qualifications for the awarding of these funds such as renovation of facilities at KellyUSA and the improvement of the utility infrastructure at Brooks City-Base; and

WHEREAS, two separate grant applications have been prepared on behalf of GKDA and BDA detailing two projects and requesting a total of \$400,000.00 in grant funds and are ready for submission to the State for consideration; and

WHEREAS, these projects support the City's Strategic Plan for Enhanced Economic Development by promoting development in targeted areas in the southern sector of the community, promoting the development of KellyUSA as an international, multi-modal investment grade business and industrial park, facilitating the creation and growth of technology businesses at Brooks City-Base, leveraging resources for a more vibrant economy by identifying matching sources of public investment in infrastructure; and supporting growth in the targeted aerospace industry; and

WHEREAS, if awarded DEAAG grant funds the State would require the City to enter into legally binding grant agreements for the distribution of these funds; and

WHEREAS, if awarded DEAAG grant funds City would require GKDA and BDA to enter into Sub-Grant Agreements requiring each Authority to abide by the terms and conditions of the City's grant agreement with the State; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

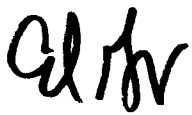
SECTION 1. The City Manager or a designated representative is authorized, for a forty-five (45) day period from the effective date of this ordinance, to submit a grant application to the State of Texas Department of Economic Development (TxED) for \$400,000.00 in state grant funds available through the Defense Economic Adjustment Assistance Grant (DEAAG) Program.

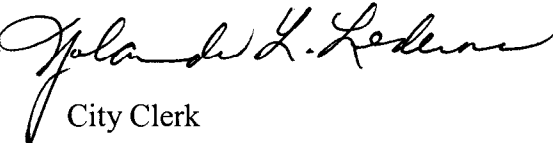
SECTION 2. The City Manager or a designated representative is authorized, for a sixty (60) day period from the award of any grant funds requested in Section 1 of this ordinance, to execute a contract with TxED and to enter into sub-grant agreements with GKDA and BDA for distribution of grant funds and performance and completion of projects submitted to the State on behalf of each Authority..

SECTION 3. Funding will be accomplished in a subsequent ordinance if grant funds are awarded to the City.


SECTION 4. This ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 18th day of December 2003.


M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM:


for City Attorney